

**GALVESTON COUNTY HEALTH DISTRICT  
ANIMAL SERVICES ADVISORY COMMITTEE**

**AGENDA**

(Proposed)

9850-A Emmett F. Lowry Expressway, Texas City, Texas 77591

Board Room

Thursday, February 6, 2014 12:00 Noon

**CONSENT AGENDA:** All items marked with a single asterisk (\*) are parts of the consent agenda and require no deliberation by the Animal Advisory Committee. Any Committee member may remove an item from this agenda to be considered separately.  
**APPEARANCE:** A citizen desiring to make comment to the Committee shall submit a written request to the Director by noon on the Thursday preceding the Thursday Committee Meeting. A statement of the nature of the matter to be considered shall accompany the request. The Director shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

**Meeting Called to Order**

- \*Item #1 **ACTION** ..... Agenda
- \*Item #2 **ACTION** ..... Excused Absence(s)
- \*Item #3 **ACTION** ..... Approval of Minutes  
-November 7, 2013
- Item #4 ..... ARC Manager Report
- Item #5 ..... Great Dane Incident (Summary of Events and Outcome)
- Item #6 ..... Summary of Recent Improvements Related to ARC Operations
- Item # 7 ..... Comparative Data Summary 2013-2012 (Intakes and Dispositions)
- \*Item #8 **ACTION** ..... Financial Report  
-December 2013
- Item #9 ..... Update on Proposed Changes to Animal Services Policy/Order
- \*Item #10 **ACTION** ..... Proposed Bylaws for GCARC
- Item #11 ..... Update on Changes to Rescue Group Application, Guidelines and Code of Conduct
- Item #12 ..... Update on Strategic Planning Committee Progress
- Item #13 ..... Relinquishing the Control and Operation of the Shelter to a Private Group  
Joe Vickery Discussion (10 Minutes)
- Item #14 ..... Update from Animal Services Advisory Committee Members
- Item #15 ..... Public Comments

At the discretion of the Advisory Committee Chair, persons who have not submitted written request may be permitted to comment on posted agenda item (s) (**limit three (3) minutes per person**). In compliance with Texas Open Meeting Act the Animal Advisory Committee may not deliberate on comments. Personal attacks will not be allowed and personnel matters should be addressed to the Animal Services Manager during normal business hours.

Adjournment

*Tentative Next Meeting: May 8, 2014*

MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2288  
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT  
DONNA SALCIDO AT (409) 938-2456 48 HOURS PRIOR TO THE MEETING.

Posted by: \_\_\_\_\_